

NOTICE OF ANNUAL MEETING AND AGENDA FOR

Cherokee County Rural Water District #1

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Directors of Cherokee County Rural Water District #1 will hold an annual meeting on Thursday, 15th of May 2025 at 6:00pm at the Norwood Lakeview Baptist Church, 20980 Highway 80, Hulbert Ok 74441.

AGENDA

Roll call of members

Thom Cole
Jeff Delmedico
Bobby Harris
Dean Williams
Nick Reich

Call meeting to order:

Operations Report - Jason Graber
Office Report - Holly Graber
Chairman Report - Thom Cole

Following is a list of the business to be conducted by the Board of Directors at the above meeting:

1. Approve or Disapprove May 2024 Annual Meeting Minutes.
2. Approve or Disapprove CCRWD#1 2024 Financial Audit.
3. Approve or Disapprove or Discuss the annual budget.
4. Discuss and vote for 2 open board member seats via ballot form (term expired May 15, 2025).
5. Installation and swearing in of the new board members and sign the Oath of Office.
6. Public Input (limited to 5 minutes each unless the board determines it is an issue warranting more time. Public input will only be extended to current members of CCRWD#1.)
7. Consideration, discussion and possible action regarding any matter not known about or which could not have been reasonably foreseen prior to the time of posting: 25 O.S. Article 311.9.

Adjourn:

Name of person posting this notice: *Holly Graber*

Holly Graber
(Signature)

Cherokee County Rural Water District #1 Manager
(Title)

Posted the **14th of May, 2025** at 9:15 **AM/PM** at the Cherokee County Rural Water District #1 Office, 21439 Highway 80, Fort Gibson Ok 74434 and Norwood Lakeview Baptist Church 20980 Highway 80, Hulbert, OK 74441. Phone: 918.400.1043 - FAX: 918.400.1044